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TAB SECTION: 8

X ACTION REQUIRED

DATE OF MEETING: 7/24/08

PREPARED BY: Whitt/Oseguera

DATE MATERIAL PREPARED: 7/16/08

AGENDA ITEM: Adopt MHSOAC Three-Year Calendar

- Proposed Meeting Structure

Business Work Plan for FY 2009-2010 – comments
Strategic Work Plan for FY 2009-2010 – comments
MHSOAC Future Infrastructure Projections

ENCLOSURES:

- Proposed MHSOAC Business Work Plan for FY 2009-2010
- Proposed MHSOAC Strategic Work Plan for FY 2009-2010

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

Proposed Motions:

1. Adopt the MHSOAC Three-Year Meeting Calendar

2. Adopt the revised MHSOAC meeting structure:

- **MHSOAC committee meetings may occur on Thursday mornings prior to the full MHSOAC meeting**
- **Full MHSOAC meetings begin on Thursday afternoons and continue until 5:00 pm**
- **MHSOAC reconvenes on Friday until 5:00 pm**
- **In the event of one-day meetings, MHSOAC meetings will take place on Fridays from 9:00 am to 5:00 pm**

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- Allows for greater participation by legislative appointees

Enclosed for review and comment:

- Proposed Business Work Plan for FY 2009-2010, which includes three documents:
 1. MHSOAC Three-Year Calendar
 2. Proposed MHSOAC committee charters
 3. Logic Model: Future Infrastructure Projections
- Proposed Strategic Work Plan for FY 2009-2010, entitled, "Mission. Vision. Core Values."